

# **PARKS & RECREATION COMMISSION**

**Wednesday, September 28, 2016**

## **Minutes**

**PRESENT:** Meghan O'Connor, Pat Morton, Scott Perry, Gary Regan, Kevin Riley, Keegan Shaw, Rachael McGrath, and Eileen Earle.

**ABSENT:** Lou Valenti

**CALL TO ORDER:** Meghan O'Connor called the meeting to order at 7:00 p.m.

**APPROVAL OF MINUTES:** Approval of the minutes for the Regular Meeting on **August 24, 2016** was accepted on a motion by Kevin Riley, seconded by Gary Regan, abstained by Pat Morton and Scott Perry, and then approved by the remaining members.

**PUBLIC COMMENTS:** None

**ACCOUNTS PAYABLE, PAYROLL AND INCOME:** The Expenditures Report and the Cash Balance Report were reviewed by all present. The Expenditures Reports is where it should be for this time of the year. The Cash Balance Report shows only a slight decrease over this same time last year, and will increase as payments are still being made for the summer camps.

On a motion by Gary Regan and seconded by Pat Morton, the Expenditures Report and the Cash Balance Report were accepted and unanimously approved by all members present.

**CORRESPONDENCE:** None

### **PROGRAM REPORT:**

- Fall programs started this past week with good enrollment for all the preschool programs. Some of the dance programs were either combined or cancelled due to lack of enrollment.
- The Afterschool Care Program at Berry, Rockwell and Johnson School which we are now overseeing is going well. This program is offered five days a week and parents are given the option to pick and choose the days that they need. Payment is required by the 15<sup>th</sup> of the month for the next month.
- Travel Basketball Tryouts started September 19<sup>th</sup> with the last tryout date being September 29<sup>th</sup>. There will be three girls' teams and four boys' teams. The players and parents will be informed of their status next week. There are coaches for all the teams.
- Air conditioning is being installed in the Stage and General Purpose Room, so dance and gymnastics have been temporally moved to other areas.

### **DIRECTOR'S REPORT:**

- Athletics fields are good and the fall programs as going well.
- Maintenance staff has been clearing out the back area at lower high.
- The Bethel Columbus Day Soccer Day Tournament will take place October 8 - 9, 2016. Fields being utilized are located at the Bethel High School, Middle School, Berry School and Rockwell School as well as Rourke Field.
- Rubino Property: Field will be over seeded and a split rail fence will be installed.

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**2016 SEP 29 P 2:43**

**TOWN OF BETHEL  
TOWN CLERK**

Parks & Recreation Commission  
Minutes, September 28, 2016

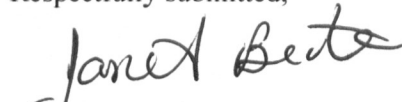
**RECREATION CAPITAL PROJECT/TURF FIELD:** The Capital Improvement Plan 2016-2021 was reviewed by all members present. After much discussion it was decided to have each member review and make recommendations to the board as to what five items they would like to place in a bond package. At the next regular scheduled meeting a final decision will be made as to which items will be in the 5 year Capital Plan and which will be placed in the bond package.

**PUBLIC BUILDING AND SITE/MUNICIPAL CENTER LOCKER ROOM:** There was nothing to report as the Public Site and Building Commission did not have a meeting last night.

As there was no further business on tonight's agenda, Kevin Riley made a motion which was seconded by Scott Perry to adjourn the meeting at 8:05 p.m. Vote, all in favor, motion unanimously approved.

The next Parks and Rec. Commission meeting will be held on **Wednesday, October 26, 2016 at 7:00 p.m.** at the Clifford J. Hurgin Municipal Center, Bethel, CT.

Respectfully submitted,



Janet Beote, Recording Secretary